Office of the Minnesota Secretary of State

Minnesota Public Benefit Corporation / Annual Benefit Report

Minnesota Statutes, Chapter 304A

Read the instructions before completing this form
Must be filed by March 31
Filing Fee: $55 for expedited service in-person or online, $35 if submitted by mail

The Annual Benefit Report covers the 12 month period ending on December 31 of the previous year.
Notice: Failure to file this form by March 31 of this year will result in the revocation of the corporation's public benefit status without further notice from the Secretary of State, pursuant to Minnesota Statutes, Section 304A.301

1. File Number 1091513500031

2. Corporate Name: (Required) HEALTHY SHARE GBC

3. The public benefit corporation's board of directors has reviewed and approved this report.

4. In the field below, enter the information required by section 304A.301 subd. 2 or 3 for the period covered by this report, (see instructions for further information): Note: Use additional sheets if needed. (Required)

ATTACHED

5. I, the undersigned, certify that I am the chief executive officer of this public benefit corporation. I further certify that I have signed this document no more than 30 days before the document is delivered to the secretary of state for filing, and that this document is current when signed. I further certify that I have completed all required fields, and that the information in this document is true and correct and in compliance with the applicable chapter of Minnesota Statutes. I understand that by signing this document I am subject to the penalties of perjury as set forth in Section 609.48 as if I had signed this document under oath.

J T

Signature of Public Benefit Corporation's Chief Executive Officer

3/20/26

Date (Must be dated within 30 days before the report is delivered to the Secretary of State for Filing)

Email Address for Official Notices

Enter an email address to which the Secretary of State can forward official notices required by law and other notices:

jim@ourhealthyshare.com

☒ Check here to have your email address excluded from requests for bulk data, to the extent allowed by Minnesota law.

List a name and daytime phone number of a person who can be contacted about this form:

Jim Gehrke — 507 469-5839

Contact Name — Phone Number

Entities that own, lease, or have any financial interest in agricultural land or land capable of being farmed must register with the MN Dept. of Agriculture's Corporate Farm Program.

Does this entity own, lease, or have any financial interest in agricultural land or land capable of being farmed?
Yes ☐ No ☒

Annual Benefit Report
of
Healthy Share GBC
A Minnesota General Public Benefit Corporation

March 20, 2026

Healthy Share GBC was incorporated in 2019 as a General Benefit Corporation with a Specific Public Benefit under Minnesota's Public Benefit Corporation Act (the "Act"). Pursuant to Section 304A.101 of the Act, Healthy Share GBC's public benefit purpose as stated in its Articles of Incorporation is:

> ... to pursue a net material positive impact from the business and operations of a general benefit corporation on society, the environment, and the well-being of present and future generations. In addition to this general public benefit, Healthy Share GBC has elected to also pursue these goals:
>
> • Developing economic opportunities for small, sustainable farmers and food producers
> • Encouraging healthy eating patterns
> • Making healthy food easily available and affordable
> • Creating living-wage jobs
> • Decreasing the environmental impact of food production and distribution

Our Board of Directors has elected to continue to use the same third-party standard – B Impact Assessment, developed by B Lab – used in last year's Annual Benefit Report and has continued to apply this third-party standard in a manner consistent with the application of this third-party standard last year.

Healthy Share GBC pursued the specific benefit purpose stated in its articles of incorporation in the following ways:

> This corporation's primary means of accomplishing its goals is by successfully implementing its year-round "Healthy Share" subscription service, which makes locally grown and organic food readily available and affordable, and provides fair prices to sustainable food producers.

The following is a description of how we believe we succeeded in achieving the goals of our specific public benefit purpose:

> • Successfully completed our sixth year of continuous service, making weekly deliveries of fresh produce that provide the variety recommended by the national Dietary Guidelines.

- Demonstrated that Minnesota consumers can adhere to the Dietary Guidelines while sourcing the majority of their food locally, despite the region's relatively short growing season; 63.8% of the food delivered to Healthy Share subscribers in 2025 was sourced from local farms, a slight decrease from the previous three years due to weather and production shortages at one local farm. Healthy Share GBC's all-time high for local food purchases was 69.7% in 2023.

- Created new economic opportunities for 25 small, sustainable food producers and a co-operatively owned organic food distributor.

- Encouraged healthy eating patterns by providing customers with the variety of fresh produce recommended by the national Dietary Guidelines.

- Completed fourth year of service to Prairie Island Indian Community, increasing access to nutritious foods for community members.

- Continued development of a program where Healthy Share GBC donates one subscription to local food-insecure families for every 10 paid subscriptions. Healthy Share GBC will donate close to $20,000 in food deliveries in 2026.

The following is a description of what prevented us from achieving the specific public benefit purpose, to the extent we did not create the specific public benefit in this reporting year:

- Healthy Share GBC experienced its sixth straight year of growth in 2025, and is now serving consumers in 15 communities in 10 Minnesota counties. The primary obstacle Healthy Share GBC faces at this point is raising awareness of its service and the benefits it provides in order to expand its customer base.

I, the undersigned, certify that I am the Chief Executive Officer of this public benefit corporation. I further certify that I have signed this document no more than 30 days before the document is delivered to the secretary of state for filing, and that this document is current when signed. I further certify that I have provided all required information and that the information in this document is true and correct and in compliance with the applicable chapter of Minnesota Statutes. I understand that by signing this document I am subject to the penalties of perjury as set forth in Section 609.48 as if I had signed this document under oath.

Jim Gehrke
President, Healthy Share GBC

Order Number: 15530798

Payment confirmation number MN8ABR003862795

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OFFICE OF THE SECRETARY OF STATE
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Steve Simon
Secretary of State